

**CAPP Meeting Tuesday, February 17th, 2009
6:00 P.M. at the Town Hall**

1. Meeting called to order by Carol Sowl at 6:05 p.m.

Nick Nelson volunteered to take minutes.

Roll call taken: Carol Sowl, Anne Lacy, Beth Alsgaard (alternate), Tim Eldred, Nick Nelson.
Absent: Deena Schuppe, Aimee Baxter, Ed Kale, Sue Moe, Holly Tourdot.

2. January 20th minutes presented.

Tim Eldred made a motion to accept, Anne Lacy seconded. Motion carries. All in favor.

3. No new reports from Affordable Housing or the Alternative Energy Committee.

4. Discussion and/or approval of final Master Sidewalk and Bike Trail Plan, and recommendation to Town Board: Tabled until next meeting.

5. Notes from Rieman Family Park Public Hearing of February 3rd, 2009 distributed and discussed. Tim Eldred states a need of more information on primitive privies, suggests talking with State Parks personnel about costs. Anne Lacy feels that after listening to input from the Public Hearing she no longer thinks facilities are appropriate. It is decided that a meeting should be set-up with the Rieman's to further discuss their ideas with the park, and the integration of Town input. There is also a need to have the Rieman/Town land contract redrawn or to write up a new memorandum of understanding. This should be done after a second Public Hearing held during summer so as to allow for more input from island residents not present during the off-season.

Deadline to be adopted: Recommendation to Town Board on Rieman Family Park (Apostle Island Park) to be given by fall 2009.

6. Next meeting date set for Tuesday, March 17th, 2009 at 6:00 P.M. at the Town Hall.

Agenda to include:

1. Roll
2. Minutes
3. Reports from Ad Hoc committees
4. Discussion and/or approval of final Master Sidewalk and Bike Trail Plan, and recommendation to Town Board.
5. Rieman Family Park: further discussion.
6. New business
7. Old business
8. Set next agenda(s) and schedule next meeting(s)
9. Adjourn

7. Beth Alsgaard made a motion to adjourn, Nick Nelson seconds. Motion carries all in favor.

Minutes approved as presented September 28, 2009